

**WISCONSIN STATE ELECTIONS BOARD**  
**Brookfield City Hall, Common Council Chambers**  
**2000 North Calhoun Road**  
**Brookfield, Wisconsin**  
**April 26, 2006**  
**1:30 p.m.**

**Minutes**

**Members present:** Kerry Dwyer, Carl Holborn, Sherwin Hughes, John Savage, John Schober, Dave Anstaett, Jacob Burns (Libertarian nominee, did not participate)

**Members absent:** Robert Kasieta, Patrick Hodan

**Staff present:** Kevin Kennedy, George Dunst, Kris Frederick, Barbara Hansen, Sharrie Hauge, Richard Bohringer

**1:37 p.m.** The meeting was called to order by Elections Board Chairperson Holborn.

**I. Personal Appearances**

Steve Pearson from Elections Systems and Software appeared requesting the Board approve ES&S's voting equipment for use in Wisconsin and to provide a demonstration of the system.

**II. Election Administration**

**A. Approval of Electronic Voting Equipment**

MOTION: APPROVE THE ES&S UNITY 3.0.1.0, IVOTRONIC 9.1.4.0, M100 5.2.0.0 AND M650 2.1.0.0 AND RELATED SYSTEM COMPONENTS UNDER NASED NUMBER N-2-02-22-22-005 FOR USE IN WISCONSIN. THE BOARD FURTHER APPROVES THE USE OF UNITY 3.0.1.0 WITH ES&S EQUIPMENT CURRENTLY USED BY WISCONSIN MUNICIPALITIES, INCLUDING THE EAGLE OPTICAL SCAN READER AND M150/550 OPTICAL SCAN READERS. Motion by John Savage, seconded by John Schober. Motion carried.

MOTION: APPROVE THE AUTOMARK BALLOT MARKING DEVICE IN MUNICIPALITIES THAT HAND COUNT PAPER BALLOTS IF THE BALLOT USED AND MARKED BY THE AUTOMARK COULD ALSO BE COUNTED BY USING ES&S OPTICAL SCAN EQUIPMENT. THE BOARD ALSO APPROVES THE USE OF THE AUTOMARK FOR MARKING ES&S BALLOTS WHICH WOULD BE HAND-COUNTED AND ADDED TO THE RESULTS GENERATED BY VOTING EQUIPMENT MANUFACTURED BY OTHER VENDORS. Motion by John Savage, seconded by Sherwin Hughes. Motion carried.

**B. Voting Equipment Approval Status Report**

Report was received for information. No action was taken by the Board.

**C. Review Proposed Voting System Security Procedures**

Report was received for information. No action was taken by the Board.

**D. Report on Statewide Voter Registration System**

MOTION: APPROVE PROPOSED STATEWIDE VOTER REGISTRATION SYSTEM DEPLOYMENT APPROACH, PHASE II SCHEDULE. Motion by John Savage, seconded by Kerry Dywer. Motion carried.

**III. Campaign Finance Administration**

**A. Report of Campaign Finance and Agency Operations Director**

Report was received for information. No action was taken by the Board.

**B. Staff Report on Reporting by Non-Resident Registrants**

Carl Holborn suggested staff send the proposed administrative rule on electronic filing requirements to the registrants so they have some input. Staff will prepare a "DRAFT" memo indicating what the out of state registrants will have to do

The Board decided to table Agenda Item III. B. until the May 17, 2006 meeting.

**IV. Agency Administration**

**A. Report of Executive Director**

Report was received for information. No action was taken by the Board.

**V. Litigation**

**A. Closed Session to Confer with Legal Counsel Concerning Litigation Strategy Pursuant to S. 19.85 (1)(g), Wis. Stats.**

3:22 p.m.

MOTION: GO INTO CLOSED SESSION TO CONFER WITH LEGAL COUNSEL CONCERNING LITIGATION STRATEGY PURSUANT TO S.19.85 (1) (G), WIS. STATS. Motion by John Savage, seconded by John Schober.

Roll-call vote:	Anstaett:	Aye	Dwyer:	Aye
	Holborn:	Aye	Hughes:	Aye
	Savage:	Aye	Schober:	Aye

Motion carried. 6 – 0.

3:55 p.m.

MOTION: RETURN TO OPEN SESSION. Motion by John Savage, second by John Schober.

Roll-call vote:	Anstaett:	Aye	Dwyer:	Aye
	Holborn:	Aye	Hughes:	Aye
	Savage:	Aye	Schober:	Aye

Motion carried. 6 – 0.

**B. Report of Legal Counsel**

Report was received for information. No action was taken by the Board.

MOTION: TO ADJOURN THE MEETING. Motion by John Savage, seconded by Kerry Dwyer. Motion carried.

3:56 p.m. The Elections Board meeting adjourned.

The next meeting of the State Elections Board is scheduled for May 17, 2006 beginning at 9:30 am in the Brookfield City Council Chambers, 2000 North Calhoun Road, Brookfield, Wisconsin.